

General Business Meeting

WSACE

9/27/06

Call to Order

Roll Call- 22 counties of 39

President's Report (Ross Dunfee)

- Members please show up for guest speaker to show our respect and appreciation for their time.
- WTP correspondence to the chair of the WTC.
- Directors position discussion-should we have used a different style or form of balloting? Should there have been contact from president regarding importance of voting? Body discussion- Where do we go from here?
- Ross allowed Kathleen Davis(HLP) to introduce new FHWA Representative. Then Ross introduced Leo Bowman, Comm. from Benton County who will be the next WSAC President.
- Motion on the floor by Dane Dunford to resurrect the question of establishing the Director position, put out by mail in ballot. Seconded by Art Louie. Discussion- There should be an information packet sent out with the ballot, should be some personal outreach by WSACE President, info should cover performance expectations and lines of communication and chain of command. Call for the Question- unanimous in favor.
- Brief discussion of Annual WSACE Report to WSAC.

CRAB Report (Jay Weber)

- Ferry Recommendation by staff to the Board was approved.
- County Engineer training again this fall and winter.
- Discussion of evolution of CRAB for purposes of background for Director position.
- Discussion of How Director position would interact with CRAB

TIB Report (Steve Gorcester)

- Miscellaneous program discussion, touched on Small City Pavement Preservation Program

HLP Report (Kathleen Davis)

- WTP and Target Zero
- What's left in SAFETYLU for obligation, ≈ 40 million in safety funds.
- Rail study and Tolling study.
- When will BRAC meet/call for projects? Probably 1st year of new Act will have to pay for cost increases of currently selected Br.'s No meetings/project calls planned in the next couple of years.

Suspend business meeting for stormwater presentation by Eric Luengo-DOE and Larry Schaffner-WSDOT. HRM on website @ WSDOT for info, HRM training in January '07. Two Centennial Books given as gifts.

Tony Giancola-NACE Executive Director introduced to WSACE membership. Resume business meeting.

President Elects' Report (Kent Cash)

- Proposal to eliminate some committees, past pres, membership, Board of Dir. Comm. Adjust and use ad-hoc committees when needed. Eliminate E/W Dist. Officers- few if any meetings anymore.
- Committee Reports
BRAC- No action
CRAB- Ferry issue
LAG- Discussion about the Q of how our input is being sought?
T²-??
Des. Stds- meet this Fall '06

Secretary/Treasurer's Report (Derek Pohle)

- Hand out draft 2007 Budget
- Proposed 2007 Dues increase of \$50 for members and \$25 increase for associates/affiliates, to cover expenses.
- Motion by Kieth Muggoch, seconded by Brian Stacey to approve Dues increase. Discussion minimal
Call for Question- 1 dissenting vote, vote passed .
- Motion to approve budget with dues increase by Jeff Monson, seconded by Todd LeFeure, call for question- 1 dissenting vote, vote passed.

General Business Meeting
WSACE
9/27/06
Page 3

NACE Report (Ryan Lapossa)

- NACo Conf. in Chicago this year
- Discussion on trying to attract Montana
- Resolution recognizing our Centennial
- New NACE award- Project/Program Manager of the Year- to recognize staff achievements.

E/W District Reports-

- E-met at spring conf.

Professional Development Conference

- 2007 proposed “Law School for Engineers”. Walt Olsen has attended- thought it was very good.

Short discussion by Tony Giancola, NACE Executive Director, about Federal Safety Plan requirements and other issues.

Adjourn for the day